

**MINUTES OF THE PROCEEDINGS
OF THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
FEBRUARY 10, 2022**

1.0 CALL TO ORDER

Present: Shane Ahlbrecht, Dr. Amanda Schuh, Joe Spillman, and Andre Cilliers

Absent: Derek Nelson and Jeremiah Monyok

Chairman Monyok called the meeting to order at 7:00pm.

2.0 ADOPT AGENDA

Motion by Cilliers, to adopt the agenda as presented. Seconded by Schuh. All Commissioners present voted aye and the motion was declared carried.

3.0 APPROVAL OF MINUTES

A. Economic Development Agency Meeting Minutes, January 13, 2022

4.0 NEW BUSINESS

A. Commercial Kitchen Loan Request – Birdies Golf Lounge & Sports Bar

Tom Nikunen, City Manager, presented information on the purpose of the loan program, the details of the application, and the staff report.

Commissioner Schuh requested that an itemed list of the items for the loan request be included for the City Council packet.

Motion by Spillman, to approve of the Commercial Kitchen Loan application. Seconded by Cilliers. All Commissioners present voted aye and the motion was declared carried by a vote of 4-0.

B. Franchise Opportunity Analysis

Chair Tom Nikunen, City Manager, presented information on a franchise opportunity analysis table created by staff.

Discussion was held on the data presented on the table as well as future potential sites.

5.0 OLD BUSINESS

6.0 MANAGEMENT REPORT

A. General Management Updates

Economic Development Agency Minutes – February 10, 2022

Tom Nikunen, City Manager, provided updates on future development concepts provided to staff, future Capital Improvement Projects on Seville Avenue and El Dorado Drive, and potential Planning Commission applications.

B. Next Meeting – Thursday, March 10th, 2022

7.0 CITY COUNCIL MEMBER UPDATE

8.0 COMMISSION MEMBER UPDATE

9.0 ADJOURNMENT

Motion by Ahlbrecht to adjourn. The meeting was adjourned at 7:58pm.